



MINUTES
REGULAR JOINT CITY COUNCIL, SUCCESSOR HOUSING AGENCY, &
SUCCESSOR AGENCY MEETING

December 10, 2024

City of Watsonville
Council Chambers
275 Main Street, Top Floor

4:40 p.m.

1. ROLL CALL

Mayor Pro Tempore Orozco, and Council Members Clark, Dutra, Montesino (arrived at 4:43 p.m.), Parker and Salcido (arrived at 4:42 p.m.) were present. Mayor Quiroz-Carter was absent.

2. PRESENTATIONS

2.a. INTRODUCTION OF NEW EMPLOYEES & RECOGNITION OF RETIREES

NEW EMPLOYEES

Leslie Rios – Environmental Project Manager

2.b. SERVICE WITH HEART AWARDS

3. CLOSED SESSION

The City Council recessed the meeting to discuss the items that follow at 4:56 p.m.

3.a. PERSONNEL MATTERS

(Government Code Section 54957)

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: City Attorney

City Council Resumed at 5:30 p.m.

4. ROLL CALL

Mayor Pro Tempore Orozco, and Council Members Clark, Dutra, Montesino, Parker and Salcido were present. Mayor Quiroz-Carter was absent.

Staff members present were City Manager Vides, City Attorney Zutler, City Clerk Ortiz, Public Works & Utilities Director Lindberg, Police Chief Zamora, Administrative Services Director Duran, Interim Community Development Director Meek, IT Director Gill, Parks & Community Services Director Calubaquib, Library Director Martinez, Deputy City Manager Manning, Police Captain Radich, Police Captain Thul, Senior Administrative Analyst Zavala, Assistant Finance Manager Rodriguez, Finance Analyst Diaz, Deputy City Clerk Renteria, and Interpreter Jauregui.

4.a. MOTION TO EXCUSE ABSENT COUNCIL MEMBER(S)

MOTION: It was moved by Member Clark, seconded by Member Salcido and carried by the following vote to excuse Mayor Quiroz-Carter's absence.

AYES: MEMBERS: Clark, Dutra, Montesino, Orozco, Parker, Salcido
NOES: MEMBERS: None
ABSENT: MEMBERS: Quiroz-Carter

5. PLEDGE OF ALLEGIANCE

6. INFORMATION ITEMS

6.a. REPORT OF DISBURSEMENTS

6.b MISCELLANEOUS DOCUMENTS REPORT

7. NEW BUSINESS

7.a. OATHS OF OFFICE TO REELECTED COUNCIL MEMBERS

1) OATH OF OFFICE ADMINISTERED BY XOCHITL MONTESINO TO REELECTED CITY COUNCIL MEMBER EDUARDO MONTESINO (DISTRICT 1)

2) OATH OF OFFICE ADMINISTERED BY TERRY DUTRA TO REELECTED CITY COUNCIL MEMBER JIMMY DUTRA (DISTRICT 6)

3) COMMENTS FROM COUNCIL MEMBER EDUARDO MONTESINO

Member Montesino spoke about his experience as a Council member, representing the community, and the importance of collaboration

4) COMMENTS FROM COUNCIL MEMBER JIMMY DUTRA

Member Dutra thanked his supporters and highlighted the value of collaboration to continue improving the community. He spoke about various issues and topics he had advocated for and stated he would continue to work to move the City forward.

8. CONSENT AGENDA

In answering Member Dutra, City Manager Vides spoke about challenges with the bids received for the Citywide Signage and Wayfinding Project and efforts to continue moving forward.

City Manager Vides, in answering Member Parker, spoke about the reasons the bids received for the project listed under Item 8.c. were being rejected.

PUBLIC INPUT – None

MOTION: It was moved by Member Clark, seconded by Member Salcido and carried by the following vote to approve the Consent Agenda.

AYES: MEMBERS: Clark, Dutra, Montesino, Parker, Salcido, and Orozco
NOES: MEMBERS: None
ABSENT: MEMBERS: Quiroz-Carter

- 8.a. MOTION APPROVING MINUTES OF OCTOBER 15 & NOVEMBER 12, 2024
- 8.b. MOTION AFFIRMING THE LOCAL APPOINTMENTS LIST & DIRECTING THE CITY CLERK TO POST IT AS REQUIRED BY STATE LAW, GOVERNMENT CODE SECTION 54972
- 8.c. RESOLUTION NO. 239-24 (CM)
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WATSONVILLE REJECTING ALL BIDS AS NONRESPONSIVE FOR THE CITY OF WATSONVILLE SIGNAGE AND WAYFINDING: MASTER PLAN – PHASE 1, AND RAMSAY PARK SIGNAGE AND WAYFINDING PLAN, PROJECT NO. ST-24-05014 AND AUTHORIZING THE CITY MANAGER TO DIRECTLY NEGOTIATE AND EXECUTE CONTRACT
- 8.d. RESOLUTION NO. 240-24 (CM)
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WATSONVILLE APPROVING PLANS AND SPECIFICATIONS AND CALLING FOR BIDS FOR THE RIDER TANK REHABILITATION PROJECT, NO. WA-25-14826 (ESTIMATED COST OF \$800,000 WILL BE FUNDED FROM THE WATER ENTERPRISE FUND)
- 8.e. RESOLUTION NO. 241-24 (CM)
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WATSONVILLE APPROVING SEVENTH AMENDMENT TO AGREEMENT WITH DOCUSIGN, INC. FOR ELECTRONIC SIGNATURE SOLUTION SERVICES, INCREASING CONTRACT COMPENSATION IN AN AMOUNT NOT TO EXCEED \$43,243.20; AND AUTHORIZING AND DIRECTING THE CITY MANAGER TO EXECUTE SAME
- 8.f. RESOLUTION NO. 242-24 (CM)
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WATSONVILLE APPROVING A SECOND AMENDMENT TO CONSULTANT CONTRACT BETWEEN THE CITY OF WATSONVILLE AND GRIFFIN STRUCTURES, INC., FOR PROJECT MANAGEMENT SERVICES FOR THE RAMSAY PARK RENAISSANCE PROJECT, NO. PK-22-01, INCREASING CONTRACT COMPENSATION BY \$142,000, EXTENDING THE TERM OF THE CONTRACT TO MARCH 31, 2026, AND AUTHORIZING CITY MANAGER TO EXECUTE SAME
- 8.g. RESOLUTION NO. 243-24 (CM)
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WATSONVILLE APPROVING CHANGE ORDER NO. 2 TO CONTRACT FOR PROFESSIONAL SERVICES BETWEEN THE CITY OF WATSONVILLE AND CHRISP COMPANY, A CORPORATION, FOR ON-CALL STRIPING, PROJECT NO. ST-23-01QB; INCREASING THE CONTRACT COMPENSATION IN THE AMOUNT OF \$118,997 FOR A REVISED TOTAL CONTRACT AMOUNT OF \$468,997; AUTHORIZING AND DIRECTING THE CITY MANAGER TO EXECUTE SAME; AND AUTHORIZING BUDGET APPROPRIATION OF \$75,000 FROM THE MEASURE D FUND
- 8.h. RESOLUTION NO. 244-24 (CM)
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WATSONVILLE APPROVING FIRST AMENDMENT TO PURCHASE AGREEMENT WITH CORE & MAIN, LP, A LIMITED PARTNERSHIP, FOR THE PURCHASE OF WATER SUPPLIES, MATERIALS AND SERVICES, INCREASING COMPENSATION AMOUNT BY \$400,000 (FROM \$400,000 TO \$800,000) FOR A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$800,000 ANNUALLY

AND EXTENDING THE CONTRACT TERM FROM JANUARY 1, 2025, TO DECEMBER 31, 2025; AND AUTHORIZING AND DIRECTING THE CITY MANAGER TO EXECUTE SAME

- 8.i. RESOLUTION NO. 245-24 (CM)**
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WATSONVILLE APPROVING NO-COST CONTRACT AMENDMENTS FOR TIME EXTENSIONS ON VARIOUS CONTRACTS; AND AUTHORIZING CITY MANAGER TO EXECUTE SAME
- 8.j. RESOLUTION NO. 246-24 (CM)**
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WATSONVILLE AWARDDING SERVICES CONTRACT TO INFOSEND, INC., A CALIFORNIA CORPORATION, FOR PRINTING AND MAILING OF CITY UTILITY BILLS AND ONLINE BILL SERVICES, IN AN AMOUNT NOT-TO-EXCEED \$150,000 PER YEAR FOR THE NEXT THREE (3) YEARS, FROM NOVEMBER 1, 2024 TO OCTOBER 31, 2027; AND AUTHORIZING AND DIRECTING THE CITY MANAGER TO EXECUTE SAME
- 8.k. RESOLUTION NO. 247-24 (CM)**
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WATSONVILLE AWARDDING PROFESSIONAL SERVICES CONTRACT TO ECOLOGY ACTION OF SANTA CRUZ FOR THE REGIONAL RESILIENCE GRANT PROGRAM FOR THE ADMINISTRATION AND IMPLEMENTATION OF THE MONTEREY BAY ADAPTATION AND RESILIENCE IMPLEMENTATION AND FUNDING ROADMAP, IN AN AMOUNT NOT TO EXCEED \$430,735, AND AUTHORIZING AND DIRECTING THE CITY MANAGER TO EXECUTE SAME
- 8.l. RESOLUTION NO. 248-24 (CM)**
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WATSONVILLE AWARDDING CONSTRUCTION CONTRACT TO MCKIM CORPORATION, A CALIFORNIA CORPORATION, FOR THE GREEN VALLEY ROAD IMPROVEMENT PROJECT – CAREY AVE TO THICKET LN, NO. ST-24-14523, IN THE AMOUNT OF \$2,543,343.34; AND AUTHORIZING CITY MANAGER TO EXECUTE SAME
- 8.m. RESOLUTION NO. 249-24 (CM)**
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WATSONVILLE APPROVING A SOLE SOURCE PURCHASE WITH ALFA LAVAL, INC. FOR A MANUFACTURER REBUILD OF ONE EXISTING BELT PRESS EQUIPMENT AT THE WASTEWATER TREATMENT FACILITY, IN AN AMOUNT NOT TO EXCEED \$305,256; AND AUTHORIZING AND DIRECTING CITY MANAGER TO EXECUTE PURCHASE ORDER PURCHASE ORDER; AND APPROVE A BUDGET TRANSFER WITHIN THE SEWER ENTERPRISE FUND FOR THE SAME
- 8.n. RESOLUTION NO. 250-24 (CM)**
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WATSONVILLE APPROVING A SOLE SOURCE PURCHASE WITH MUNIQUIP, LLC FOR REPLACEMENT OF THREE (3) INFLUENT PUMPS, IN AN AMOUNT NOT TO EXCEED \$172,675; AND AUTHORIZING AND DIRECTING CITY MANAGER TO EXECUTE PURCHASE ORDER

- 8.o. **RESOLUTION NO. 251-24 (CM)**
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WATSONVILLE APPROVING COOPERATIVE AGREEMENT NO. 05-0425 BETWEEN CALTRANS AND THE CITY OF WATSONVILLE; AND AUTHORIZING CITY MANAGER TO EXECUTE SAME
- 8.p. **RESOLUTION NO. 252-24 (CM)**
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WATSONVILLE DECLARING CANVASS OF GENERAL MUNICIPAL ELECTION HELD ON NOVEMBER 5, 2024 FOR THE ELECTION OF COUNCILMEMBERS FOR DISTRICTS 1, 2, AND 6
- 8.q. **RESOLUTION NO. 253-24 (CM)**
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WATSONVILLE CONFIRMING AND APPROVING THE CANVASS OF RETURNS AND RESULT OF GENERAL MUNICIPAL ELECTION HELD ON NOVEMBER 5, 2024, ON WHETHER TO AMEND THE CITY OF WATSONVILLE CHARTER TO REMOVE VOTER REGISTRATION REQUIREMENTS FOR SERVICE ON ALL CITY BOARDS AND COMMISSIONS (MEASURE V)
- 8.r. **RESOLUTION NO. 254-24 (CM)**
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WATSONVILLE CONFIRMING AND APPROVING THE CANVASS OF RETURNS AND RESULT OF GENERAL MUNICIPAL ELECTION HELD ON NOVEMBER 5, 2024, TO SUBMIT TO THE VOTERS ON WHETHER TO AMEND THE CITY OF WATSONVILLE CHARTER TO CLARIFY STAFF POSITIONS AND REFERENCES TO CITY REGULATIONS, CLARIFY REQUIREMENTS REGARDING ORDINANCE PUBLICATION AND HIRING ATTORNEYS, UPDATE QUALIFICATIONS AND DUTIES OF CITY MANAGER, MODIFY COUNCIL MEETING REQUIREMENTS, ALLOW THE COUNCIL TO SET COMPENSATION FOR PLANNING COMMISSIONERS, MAKE THE BOARD OF LIBRARY TRUSTEES A COMMISSION, ALLOW COUNCIL MEMBERS TO RECEIVE EMPLOYMENT BENEFITS, ADJUST THE MAYOR'S SALARY, AND REMOVE OR REVISE PROVISIONS TO BE CONSISTENT WITH CURRENT LAW (MEASURE W)
- 8.s. **RESOLUTION NO. 255-24 (CM)**
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WATSONVILLE APPROVING VARIANCE TO SECTION 7-6.400 (DESIGN STANDARDS FOR EXCAVATIONS) OF THE WATSONVILLE MUNICIPAL CODE TO ALLOW CONSTRUCTION OF ADA COMPLIANT TRAIL ON THE EAST SIDE OF THE RAMSAY PARK RENAISSANCE PROJECT, NO. PK-22-01; AND AUTHORIZING CITY MANAGER TO EXECUTE SAME
- 8.t. **RESOLUTION NO. 256-24 (CM)**
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WATSONVILLE AUTHORIZING THE CITY MANAGER TO APPLY FOR FUNDS AND ACCEPT ANY FUNDS FROM THE U.S. ECONOMIC DEVELOPMENT ADMINISTRATION (EDA) PUBLIC WORKS AND ECONOMIC ADJUSTMENT ASSISTANCE (PWEAA) PROGRAM ON BEHALF OF ELITE DEVELOPMENTS, INC.
- 8.u. **STATE REVOLVING FUND LOAN APPLICATION FOR THE PLANNING, DESIGN, & CONSTRUCTION OF THE HEADWORKS & INFLUENT PUMP STATION PROJECT**
- 1) **RESOLUTION NO. 257-24 (CM)**
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WATSONVILLE

AUTHORIZING AND DIRECTING THE CITY MANAGER ON BEHALF OF THE CITY OF WATSONVILLE TO APPLY FOR A FINANCIAL ASSISTANCE APPLICATION FOR A \$37,000,000 FINANCING AGREEMENT FROM THE STATE WATER RESOURCES CONTROL BOARD FOR THE PLANNING, DESIGN, AND CONSTRUCTION OF THE HEADWORKS AND INFLUENT PUMP STATION PROJECT, NO. WW-24-14410

2) RESOLUTION NO. 258-24 (CM)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WATSONVILLE APPROVING OFFICIAL INTENT AS A MATTER OF COURSE FOR THE PURPOSE OF REIMBURSING EXPENDITURES FOR WHICH TAX-EXEMPT OBLIGATIONS HAVE NOT BEEN ISSUED AS REQUIRED FOR THE STATE REVOLVING FUND LOAN APPLICATION

8.v. RESOLUTION NO. 259-24 (CM)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WATSONVILLE AUTHORIZING ITS BANKS, INVESTMENT INSTITUTIONS AND THEIR CORRESPONDENTS TO HONOR SIGNATURES OF CITY MANAGER TAMARA VIDES, ADMINISTRATIVE SERVICES DIRECTOR MARISSA DURAN, FINANCE ANALYST ILDA ESTRADA AND ACCOUNTANT II JILLIAN MORALES ON BEHALF OF THE CITY OF WATSONVILLE

9. ITEMS REMOVED FROM CONSENT AGENDA

7.b. OATHS OF OFFICE TO NEWLY APPOINTED MAYOR AND MAYOR PRO TEMPORE

1) OATH OF OFFICE ADMINISTERED BY SPEAKER OF THE ASSEMBLY ROBERT RIVAS TO NEWLY APPOINTED MAYOR PRO TEMPORE KRISTAL SALCIDO (DISTRICT 4)

2) OATH OF OFFICE ADMINISTERED BY SPEAKER OF THE ASSEMBLY ROBERT RIVAS TO NEWLY APPOINTED MAYOR MARIA OROZCO (DISTRICT 3)

3) COMMENTS FROM MAYOR PRO TEMPORE SALCIDO

Mayor Pro Tempore Salcido stated she would continue working to achieve the community's priorities and thanked everyone for their support.

4) COMMENTS FROM MAYOR OROZCO

Mayor Orozco thanked everyone who supported her and spoke about her trajectory in public service, including her time as a Pajaro Valley Unified School District Board Trustee. She encouraged young people to work towards their goals. She thanked Watsonville residents, her various mentors, and her family for their encouragement. She spoke about her commitment to collaboration in favor of all community members and gave a presentation regarding her goals for the upcoming year.

10. PRESENTATIONS & ORAL COMMUNICATIONS

10.b. ORAL COMMUNICATIONS FROM THE PUBLIC

Rebecca Garcia congratulated Member Dutra on being reelected and spoke about their joint efforts during their mutual time serving on the Council. She thanked Member Quiroz-Carter for her service as Mayor and wished Mayor Orozco success in her role.

? male expressed concerns with taxes, cost of rent, and use of City funds.

Azucena Sandoval, District 7, thanked the Council and congratulated Mayor Orozco. She urged the Council to prioritize climate change resiliency and thanked essential workers. She encouraged collaboration to protect all community members due to climate change challenges.

Felipe Hernandez congratulated the person that spoke before him for their comments. He congratulated Member Dutra and Member Quiroz-Carter on their reelection and Mayor Orozco and Mayor Pro Tempore Salcido for being sworn to their respective roles. He encouraged the Council to work together to achieve their goals.

10.a. REPORT OUT OF CLOSED SESSION

City Attorney Zutler stated a Closed Session was held on the item listed on the agenda and no reportable action was taken.

10.c. ORAL COMMUNICATIONS FROM THE COUNCIL

Member Dutra invited the public to join the reception that would be held after the Council meeting and thanked Vallarta Supermarket for donating the food.

Member Montesino thanked his wife for her support. He congratulated Mayor Orozco and Mayor Pro Tempore Salcido.

Member Parker congratulated the reelected Council members, Mayor Orozco, and Mayor Pro Tempore Salcido. She thanked the District 7 residents who spoke. She acknowledged the former mayors in attendance.

Member Clark congratulated Mayor Orozco and Mayor Pro Tempore Salcido.

11. EMERGENCY ITEMS ADDED TO AGENDA – None

12. REQUESTS & SCHEDULING FUTURE AGENDA ITEMS

Member Montesino requested an update on the Pavement Management Plan.

Member Dutra requested a review and potential update of the Council Protocols.

In answering Member Clark, City Manager Vides spoke about the Downtown Specific Plan.

Member Parker requested items regarding lighting and opportunities to support local businesses.

13. ADJOURNMENT

The meeting was adjourned at 6:31 p.m.

Maria Orozco, Mayor

ATTEST:

Irwin I. Ortiz, City Clerk

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